



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, September 10, 2013**

**9:30 AM**

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe  
and Supervisor Ridley-Thomas

Absent: Supervisor Antonovich

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript](#)

Invocation led by Glenn Duncan, President and CEO, Southlands Christian Schools, Rowland Heights (4).

Pledge of Allegiance led by Antoniojuan Randle - Garcia, Member, Post No. 43, Los Angeles, The American Legion (3).

**I. PRESENTATIONS/SET MATTERS**

Presentation of plaque to the Honorable Grigor Hovhannissian, commemorating his departure from the post of Consul General of Armenia in Los Angeles, as arranged by the Chairman.

Presentation of scroll to proclaim September 11, 2013 as "National Day of Service and Remembrance" and recognizing the County's first responders from various departments and armed forces for their bravery and service, as arranged by the Chairman.

Presentation of scroll to John Gutwein, Deputy Director of Planning, in recognition of his 33 years of dedicated service to the residents of Los Angeles County, as arranged by Supervisor Knabe. (13-0040)

**II. SPECIAL DISTRICT AGENDAS**

**STATEMENT OF PROCEEDINGS FOR THE  
MEETING OF THE BOARD OF DIRECTORS  
OF SANITATION DISTRICT NO. (27)  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 10, 2013  
9:30 A.M.**

- SD-1.** Recommendation: Approve minutes of the regular meeting held June 11, 2013; and approve departmental invoices as follows:

	<u>May 2013</u>	<u>June 2013</u>	<u>July 2013</u>
District No. 27 (3) (13-4100)	\$747.34	\$5,647.99	\$3,031.04

**Eric Preven addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 10, 2013  
9:30 A.M.**

- 1-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of July 2013. (13-3931)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 10, 2013  
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of July 2013. (13-3929)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, SEPTEMBER 10, 2013  
9:30 A.M.**

- 1-P.** Recommendation: Allocate \$100,000 in Specified Excess Funds available to the Third Supervisorial District pursuant to the Los Angeles County Safe Neighborhood Parks Proposition of 1996, to the Mountains Recreation and Conservation Authority for the Pacoima Wash Eighth Street Park Tree Planting Project (3); authorize the Director of Parks and Recreation, in his capacity as the Director of the Los Angeles County Regional Park and Open Space District, to award a grant in the amount of \$100,000 to the Mountains Recreation and Conservation Authority for the Project, if applicable conditions have been met; authorize the Director to administer the grant as of the date of Board action and pursuant to procedures in the Procedural Guide for Specified, Per Parcel, and Excess Funds Projects, otherwise funds shall remain in the Excess Funds account; and find that the proposed Project is exempt from the California Environmental Quality Act. (13-4146)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 2-P.** Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of July 2013. (13-3928)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**III. BOARD OF SUPERVISORS 1 - 11**

1. Recommendations for appointment/reappointment to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Molina

Helena Lin Jubany+, Small Craft Harbor Design Control Board

Supervisor Ridley-Thomas

Crystal Crawford, Public Health Commission

Supervisor Knabe

Lupe Cabrera+, Artesia Cemetery District

Ann E. Franzen+, Commission for Children and Families; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

David Mochizuki, Cerritos Redevelopment Dissolution Oversight Board

Stefan Wolowicz, Los Angeles County Citizens' Economy and Efficiency Commission (13-4199)

**Eric Preven addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Video](#)

2. Recommendation to approve and authorize the Chief Executive Officer to execute the following agreements: **Documents on file in the Executive Office.**

Supervisor Yaroslavsky

Community Partners (fbo Westside Coalition)

in the amount of \$1,500

Foster Children's Resource Center in the amount of \$3,600

San Fernando High School Alumni Association

in the amount of \$1,000

Santa Monica Mountains Fund in the amount of \$1,000

Sun Valley Area Chamber of Commerce (Graffiti Busters)

in the amount of \$7,500 (13-4043)

**Eric Preven addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Video](#)

3. Recommendation as submitted by Supervisor Molina: Waive all costs for gymnasium preparation fees, facility rental, permit fees, and reservation fees totaling \$562.72, at City Terrace Park for the Executive Office of the Board's Annual Countywide Basketball Tournament, to be held September 14, 2013. (13-4194)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Molina](#)

4. Recommendation as submitted by Supervisor Molina: Waive all associated facility and parking fees totaling \$1,748.74, at Whittier Narrows Regional Park for the Executive Office of the Board's Annual Countywide Softball Tournament, to be held September 21, 2013. (13-4201)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Molina](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Cancel its regular Board meeting of Tuesday, October 1, 2013, due to lack of a quorum; and instruct the Executive Officer of the Board to post all appropriate public notices. The next regular meeting of the Board will be held Tuesday, October 8, 2013. Any items scheduled for October 1, 2013 will be heard on Tuesday, October 8, 2013 at 9:30 a.m. (13-4195)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)



6. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim September 11, 2013 as "National Day of Service and Remembrance" throughout Los Angeles County and urge all County residents to participate in ceremonies honoring those in uniform who protect freedom for all and to voluntarily set aside time to help others in need; and order that all flags throughout the County be flown at half staff on this day in honor of those individuals who died as a result of the terrorist attacks on September 11, 2001. (13-4220)

**At the suggestion of Supervisor Ridley-Thomas, and on motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

7. Recommendation as submitted by Supervisor Knabe: Waive the parking fees for 45 vehicles, excluding the cost of liability insurance, at Marina del Rey Parking Lot No. 7 for the Fire Department's Annual Contract Cities Dinner/Meeting, to be held at Fire Station 110 in Marina del Rey on September 11, 2013 from 3:00 p.m. to 9:00 p.m. (13-4192)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Knabe](#)

8. Recommendation as submitted by Supervisor Antonovich: Waive the \$1,100 rental fee, excluding the cost of liability insurance, for use of the Los Angeles County Arboretum and Botanic Gardens by the Methodist Hospital for their Walk from Obesity, to be held October 5, 2013. (13-4200)

**At the suggestion of Supervisor Antonovich, and on motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Motion by Supervisor Antonovich](#)

9. Executive Officer of the Board's recommendation: Make a finding that the conviction of Christopher Jordan Dorner, the person responsible for injuring a Los Angeles Police Department (LAPD) Officer, and for the murders of a Riverside Police Officer and the daughter of a retired LAPD Captain and her fiancé, during a killing spree which began on February 3, 2013, is impossible due to his death during the course of his apprehension; and approve the recommendation of the Los Angeles County Reward Committee to distribute reward funds to Karen and Jim Reynolds in the amount of \$80,000 and Daniel McGowan in the amount of \$20,000, for the information provided to law enforcement that led to the whereabouts of Christopher Jordan Dorner, for a total amount of \$100,000, to be paid from the Board's discretionary funds. (13-4084)

**Kirk Hallam addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

10. Executive Officer of the Board's recommendation: Approve minutes for the July 2013 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (13-3925)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**Inter-Agency Council on Child Abuse and Neglect**

11. Recommendation: Approve and authorize the Director of Children and Family Services to execute an amendment to extend the funding allocation to the sole-source contract with Friends Outside for the Incarcerated Parents Program for Foster Child Visitation with Incarcerated Parents (4) for an additional two years from February 1, 2014 to January 31, 2016, at an annual contract sum of \$68,786, from surplus funds available through AB 2994, Children's Trust Fund dollars, for a maximum contract sum of \$412,716; and authorize the Director to execute amendments, including an increase in funding up to 25% of the maximum contract sum, and/or change/expand delivery of services to other County jail facilities, as needed. (13-4042)

**Lori Martin addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

---

**IV. CONSENT CALENDAR 12 - 50****Chief Executive Office**

12. Revised recommendation: Approve the introduction of an ordinance establishing new procedures for appointing the three members of the Employee Relations Commission (ERCOM), and compensating commissioners for work performed on behalf of ERCOM; and authorize the Auditor-Controller to make all payroll system changes necessary to implement the change in compensation for the commissioners. (Relates to Agenda No. 51) (Continued from meetings of 7-9-13, 7-16-13, 7-30-13 and 9-3-13) (13-3121)

**By Common Consent, there being no objection, this item was continued one week to September 17, 2013.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

13. Recommendation: Consider and adopt the Negative Declaration (ND) together with the fact that no comments were received during the public review process; find that use of 12,000 sq ft of space for the Stevenson Ranch Library Project (Project) to be located at the Valencia Marketplace Shopping Center at 25950 The Old Road, Stevenson Ranch, Capital Project No. 77602 (5), will not have a significant effect on the environment or adverse effect on wildlife resources; and that the ND reflects the independent judgment of the County to approve the ND; authorize the Chief Executive Officer to complete and file a Certificate of Fee Exemption for the Project; and take the following related actions: **4-VOTES**

Approve and instruct the Chairman to sign the eight-year lease agreement with Valencia Marketplace II, LLC, with rent commencement to be on May 1, 2014 or upon occupancy, whichever occurs earlier, for a maximum first year rental amount of \$269,289 which includes an initial annual base rent of \$180,000, plus a first-year payment of operating expense rent estimated at \$89,289 for the Project, with the rental cost entirely funded by Fifth District Net County Cost;

Authorize the Chief Executive Officer to execute the lease agreement upon recordation of the amendment to the Declaration of Restrictions and Grant of Easements for the shopping center, or upon Board approval, whichever is later;

Approve the Project with a total Project budget of \$4,500,000 funded by Net County Cost, and approve the appropriation adjustment to transfer \$10,597,000 from the Library's Stevenson Ranch's Developer Fee Budget into the Library's Operating Budget to fund operational expenses of the Project; and

Authorize the Acting Director of Internal Services to deliver the tenant improvements using a combination of in-house and the Board-approved Job Order Contract program. (13-4126)

**On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)

Agreement No. 78030

- 14.** Recommendation: Approve and instruct the Chairman to sign an amendment to a seven-year lease agreement with Snyder Southbay Partners, LLC, for the Department of Children and Family Services' continued occupancy of 71,450 sq ft of office space and 294 surface parking spaces (Project), located at 4060 Watson Plaza Dr., in the City of Lakewood (4), at an annual lease cost of \$2,040,612, funded by 69% Federal and State revenue and 31% Net County Cost; authorize the Chief Executive Officer and the Director of Children and Family Services to implement the Project; and find that the amendment to the lease agreement is exempt from the California Environmental Quality Act. (13-4136)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and  
Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Attachments:** [Board Letter](#)

Agreement No. 65889, Supplement 4

15. Recommendation: Find that services for Workers' Compensation claims third-party administration (TPA) can be performed more economically by independent contractors; approve and instruct the Chairman to sign contracts with York Risk Services Group (York) for the Sheriff's Department, and TRISTAR Risk Management (TRISTAR) for all health services-related departments, to provide Workers' Compensation TPA services for a five-year term, effective January 1, 2014, with a provision to extend up to six months in any increment, for a total cost of \$37,510,144 for York and \$24,067,004 for TRISTAR; and authorize the Chief Executive Officer to approve and execute all renewal options and change notices pursuant to the provisions of the contracts. (13-4107)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was continued one week to September 17, 2013.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

#### **County Operations**

16. Recommendation: Adopt a resolution fixing the Fiscal Year 2013-14 tax rates for Lynwood Unified School District Debt Service Funds, to enable the Auditor-Controller and the Treasurer and Tax Collector to compute and collect Fiscal Year 2013-14 taxes. **(Department of Auditor-Controller)** (Continued from meeting of 9-3-13) (13-3922)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

17. Recommendation: Adopt findings and conditions, and order for approval of Tentative Tract Map No. 071234-(5) to create one multi-family lot with 30 detached residential condominium units, with three units set aside for occupancy by very-low-income households, and other site amenities and facilities on a property located at 5006, 5012, and 5020 North Bartlett Avenue, in the unincorporated community of East Pasadena-East San Gabriel, within the East Pasadena-East San Gabriel Community Standards District in the East San Gabriel Zoned District, applied for by Lin Muscatel, LLC. (On September 25, 2012, the Board adopted the Mitigated Negative Declaration and the Mitigation Monitoring Program for this project, and indicated its intent to approve.) **(County Counsel)** (Relates to Agenda No. 18) (11-4283)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Findings and Conditions](#)

18. Recommendation: Adopt findings and conditions, and order for approval of Project No. TR071234-(5), which consists of Oak Tree Permit No. 2010-00009-(5) and Housing Permit No. 2010-00002-(5), for the demolition of an existing plant nursery and the construction of 30 detached residential condominium units, with three units set aside for occupancy by very-low-income households, and other site amenities and facilities on a property located at 5006, 5012, and 5020 North Bartlett Avenue, in the unincorporated community of East Pasadena-East San Gabriel, within the East Pasadena-East San Gabriel Community Standards District in the East San Gabriel Zoned District, applied for by Lin Muscatel, LLC. (On September 25, 2012, the Board adopted the Mitigated Negative Declaration and the Mitigation Monitoring Program for this project, and indicated its intent to approve.) **(County Counsel)** (Relates to Agenda No. 17) (13-4083)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Findings and Conditions](#)

19. Recommendation: Approve an increase to the annual expenditure cap for the vehicle maintenance and repair services contract with G4S Fleet Services, LLC, from \$6,200,000 to \$7,235,000, to accommodate the inclusion of the Fire Department's non-emergency vehicles into the Department of Internal Services' fleet services maintenance and repair operations. **(Department of Internal Services)** (Continued from meetings of 8-20-13 and 9-3-13) (13-3762)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was referred back to the Department.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Report](#)  
[Video](#)

20. Recommendation: Adopt a resolution in accordance with Senate Bill 62 (Liu) authorizing the Registrar-Recorder/County Clerk (RR/CC) to provide additional notices to be mailed to a party or parties subject to a notice of default or notice of sale within a specific timeframe; approve introduction of an ordinance to increase the fraud notification fee and establish a new fee for the recording of notices of default or sale; advertise and set October 22, 2013 for a public hearing to increase the fraud notification fee by \$3 for the recording of deeds, quitclaim deeds, or deeds of trust and establish a new \$7 fee for the recording of notices of default or sale; and to consider approval and authorization for the RR/CC to execute an amendment to the agreement with Corelogic Information Solutions Inc., to provide mail notification services for recorded notices of default and notices of sale documents, and to consider entering into a Memorandum of Understanding with the Department of Consumer Affairs to provide information, counseling or assistance to persons who receive mail notification. **(Registrar-Recorder/County Clerk and Department of Consumer Affairs)** (Relates to Agenda No. 52) (13-4150)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was continued two weeks to September 24, 2013.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)



- 21.** Recommendation: Authorize acceptance of compromise offers of settlement from individuals who were injured in a third-party compensatory accident and who received medical care at the following County facilities: **(Treasurer and Tax Collector)**

Harbor-UCLA Medical Center - Account Number 12591289 in the amount of \$14,818.37

LAC+USC Medical Center - Account Number 12610085 in the amount of \$4,776.55

Harbor-UCLA Medical Center - Account Number 12591285 in the amount of \$4,774.71

LAC+USC Medical Center - Account Number 12620604 in the amount of \$7,931.51

Harbor-UCLA Medical Center - Account Number 12711909 in the amount of \$4,725.82

LAC+USC Medical Center - Account Number 12550670 in the amount of \$4,416.38

LAC+USC Medical Center - Account Number 12689802 in the amount of \$674.54

Harbor-UCLA Medical Center - Account Number 12591280 in the amount of \$26,889.71

LAC+USC Medical Center - Account Number 12632192 in the amount of \$3,762.78 (13-4096)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**Health and Mental Health Services**

- 22.** Recommendation: Approve and authorize the Director of Health Services to execute amendments to the as-needed, intermittent Home Health and Hospice Services agreements with 13 various contractors, to extend the term and to update required County provisions, for the provision of services at the following Department of Health Services' facilities, for the period of October 1, 2013 through September 30, 2014, with an option to extend the term on a month-to-month basis for a period not to exceed an additional three months, with no increase in rates for a total estimated cost of \$2,145,000 during the initial one-year extension period; also authorize the Director to execute future amendments to incorporate provisions consistent with County ordinance, Board policy, and State/Federal requirements; execute agreements with other interested home health and hospice providers who meet the Department's contracting criteria and accept County rates for services during the term of the agreements; and terminate any of the agreements with or without cause as necessary: **(Department of Health Services)** (Continued from meeting of 9-3-13)

Harbor-UCLA Medical Center  
LAC+USC Medical Center  
Martin Luther King, Jr. Multi-Service Ambulatory Care Center  
Olive View-UCLA Medical Center  
Rancho Los Amigos National Rehabilitation Center (13-3957)

**Supervisor Ridley-Thomas made a motion to direct the Director of Health Services:**

- 1. To the extent reasonable, require that any hospice agency meet the quality of care metrics, such as the Joint Commission on Accreditation of Healthcare Organization's certification, as a condition of contracting with Los Angeles County when the formal Request for Qualifications is finalized; and**
- 2. Report back in 60 days in writing on:**
  - a. A process that ensures any contract performance audits and quality reviews of hospice and home health agencies are coordinated and centralized to ensure swift and accurate corrective actions are taken when any substantiated problems are identified;**

- b. A process that ensures a rational and efficient referral process to qualified contracting agencies for hospice and home health care; and
- c. A schedule of actions that the Department of Health Services will take to enhance and expand the quality and dignity of its end of life programs given any new financing opportunities available through federal health reform.

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved as amended.

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Ridley-Thomas](#)  
[Report](#)  
[Video](#)

23. Recommendation: Authorize the Director of Health Services to execute an amendment to the agreement with Swisslog Health Solutions, to extend the term of the agreement for the period of October 1, 2013 through September 30, 2018, at an annual cost of \$152,000, and a five-year maximum obligation of \$760,000, for the continued provision of equipment maintenance and repair services for the Automated Guided Vehicle System that transports linens and trash at LAC+USC Medical Center (1), effective upon Board approval; and authorize the Director to amend the agreement to increase the total maximum obligation by no more than 10% above the annual maximum obligation of the first contract year of the extended term, for a potential increase of \$15,200 annually, to authorize and pay for repairs/parts, or maintenance of equipment that is excluded under the agreement's basic maintenance services.

**(Department of Health Services) (13-4123)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was continued one week to September 17, 2013.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

24. Recommendation: Establish Capital Project No. 87152 for the proposed Olive View-UCLA Medical Center Psychiatric Emergency Services Expansion Project (Project) (5), with a total Project budget of \$4,100,000, fully funded by the Fiscal Year 2013-14 Capital Projects/Refurbishments Budget; approve an appropriation adjustment to reallocate \$100,000 from Capital Project No. 86937, Health Services Various Improvement Projects, authorize the Director of Public Works to deliver the proposed Project using the Board-approved Job Order Contracts; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Health Services) (13-4114)**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**Community Services and Capital Programs**

- 25.** Recommendation: Find that park maintenance services can be performed more economically by an independent contractor; approve and instruct the Chairman to sign a contract with Far East Landscape & Maintenance Inc., for park maintenance services for Belvedere Area Parks (1), for an annual base cost of \$244,178, effective October 1, 2013, for a term of five years with three one-year renewal options, for a maximum potential term of eight years, and an anticipated total maximum contract cost of \$1,953,424; authorize the Director of Parks and Recreation to exercise the three contract renewal options annually; increase the contract cost by 10% as needed, during each contract year, totaling up to \$24,418, as a contingency amount for unforeseen services/emergencies and/or additional work within the scope of the contract, which could increase the total annual contract amount to a maximum of \$268,596; and find that the proposed action is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (13-4151)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

Agreement No. 78031

- 26.** Recommendation: Approve and authorize the Director of Parks and Recreation to execute an agreement with the Los Angeles Conservation Corps for as-needed services utilizing at-risk youth for landscaping, maintenance, trail and improvement projects, for an initial three-year term, in an amount not to exceed \$1,000,000, annually, plus two one-year extensions as authorized by the Director, in an amount not to exceed \$1,000,000 annually; and find that the approval of the service agreement is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (13-4149)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 27.** Recommendation: Find that the installation of a new traffic signal at the intersection of Huntington Drive and Pops Road (Project) in the City of Duarte (5) is of general County interest, and that County-aid in the form of Aid-to-Cities shall be provided to the City in the amount of \$27,047, to be expended in accordance with all applicable provisions of the law relating to funds derived from the Highway Users Tax; adopt a resolution approving the allocation of the City of Duarte Aid-to-Cities funds in the amount of \$27,047, to fund a portion of the Project's cost, including intersection improvements within the City; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works) (4-VOTES)** (13-4094)

**On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was adopted.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)

28. Recommendation: Adopt a resolution approving the County's allocation of the City of West Covina Aid-to-Cities funds in the amount of \$532 for the Badillo Street at Orange Avenue Traffic Signal Modification Project (Project) in the City of West Covina, unincorporated community of Citrus (1); approve and instruct the Chairman to sign a cooperative agreement with the City to provide financing and delegation of responsibilities for the Project, including pavement markings and striping, at a total estimated Project cost of \$317,200, with the County's and City's estimated jurisdictional share at \$158,600, each; and find that the Project is exempt from the California Environmental Quality Act.

**(Department of Public Works) (4-VOTES) (13-4092)**

**On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was adopted.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)

Agreement No. 78035

29. Recommendation: Find that the requested changes in work related to the seismic strengthening of an existing bridge, with an increase in the contract amount of \$157,400, will have no significant effect on the environment and approve the changes and increased contract amount for Project ID No. RDC0011166 - 9th Street On-Ramp over Harbor Scenic Drive and Pico Avenue, for removal of interfering bridge structure and lead paint, field drill shim plates, restoration of electrical and irrigation system, removal and disposal of concrete debris, and to plug weld holes in the City of Long Beach (4), performed by John S. Meek Company, Inc. **(Department of Public Works) 4-VOTES (13-4098)**

**On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)

- 30.** Recommendation: Award contracts for the Emergency Water Distribution System Repair Program to provide emergency response repair crew(s) and appropriate equipment in response to emergencies arising from water system failures in the Los Angeles County Waterworks Districts and Marina del Rey Water System (3, 4 and 5) to the following contractors in an annual aggregate sum of \$1,000,000, for a one-year period commencing September 30, 2013 with four one-year renewal options for a maximum potential contract term of five years; authorize the Director of Public Works to annually increase the contract amount up to an additional 10% of the annual aggregate contract sum for unforeseen, additional work within the scope of the contract, if required; adjust the annual aggregate contract sum for each option year over the term of the contract to allow for an annual cost-of-living adjustment in accordance with County policy and the terms of the contract; execute these contracts; renew the contract for each additional renewal option and extension period if, in the opinion of the Director of Public Works, the contractors have successfully performed during the previous contract period and the services are still required; approve and execute amendments to incorporate necessary changes within the scope of work and to suspend work; and find that the contract work is exempt from the California Environmental Quality Act.  
**(Department of Public Works)**

Doty Bros. Construction Company;  
Steve Bubalo Construction Company;  
Valverde Construction, Inc.;  
W.A. Rasic Construction Company, Inc.; and  
Williams Pipeline Contractors, Inc. (13-4106)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)



- 31.** Recommendations: Establish Capital Project No. 87189 for the proposed Sheriff's Communications Data Center Refurbishment Project (Project), located at 1277 N. Eastern Ave., Los Angeles (1); approve the total Project budget of \$2,136,000, and approve an appropriation adjustment transferring \$2,136,000 from the Sheriff's General Support Budget Unit Services and Supplies to fully fund the Project; approve and authorize the Director of Public Works to carry out and deliver the proposed Project using a Board-approved Job Order Contract; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-4095)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 32.** Recommendation: Approve the purchase of two compressed natural gas-powered, heavy-duty shuttle buses to serve a new Sunshine Shuttle Service route in the unincorporated South Whittier area (4) at a cost of \$500,000, each, for a total cost of \$1,000,000, funded from Public Works General Fund Capital Assets Equipment Appropriation for Fiscal Year 2013-14; and authorize the Acting Director of Internal Services, as the Purchasing Agent, to proceed with the acquisition of the shuttle buses. **(Department of Public Works)** (13-4108)

**Eric Preven addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

- 33.** Recommendation: Adopt and/or rescind various traffic regulation orders to support traffic safety, enhance traffic flow, and provide adequate parking for disabled persons in the unincorporated communities of East Los Angeles, Lennox, Westmont, Castaic, and Sun Village (1, 2 and 5); and find that the adoption of traffic regulation orders and posting of the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-4109)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 34.** Recommendation: Consider and adopt the Addendum to the Negative Declaration (ND) for roadway pavement reconstruction on Brandon Street, et al., (Project) in the unincorporated Community of East Pasadena (5); find that on the basis of the whole record before the Board, that there is no substantial evidence that the Project will have a significant effect on the environment; certify that the Addendum to the ND reflects the independent judgment and analysis of the Board; approve the project and adopt the plans and specifications for the Project at an estimated construction cost between \$1,700,000 and \$2,300,000; advertise and set October 8, 2013 for bid opening; and authorize the Director of Public Works to: **(Department of Public Works)**

Award and execute a consultant services agreement with the apparent responsible contractor with the lowest responsive bid to prepare a baseline construction schedule and storm water pollution prevention plan for a fee not to exceed \$10,000 funded by existing Project funds; and

Award and execute a construction contract with the apparent responsible contractor with the lowest responsive bid within the estimated cost range, approve the Faithful Performance and Labor and Material Bonds and insurance certificate submitted by the contractor, and deliver the Project; and authorize the Director to carry out the Project. (13-4133)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 35.** Recommendation: Approve the project and adopt the plans and specifications for replacement of an existing bridge at the Fitch Avenue over Mint Canyon Wash (Project), in the unincorporated community of Forrest Park (5), at an estimated construction cost between \$725,000 and \$1,000,000; advertise and set October 8, 2013 for bid opening; authorize the Director of Public Works to award and execute a consultant services agreement with the apparent responsible contractor with the lowest responsive bid, for preparation of a baseline construction schedule for a fee not to exceed \$5,000, and a construction contract with the apparent responsible contractor with the lowest responsive bid; delegate certain responsibilities to the Director to carry out the Project; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-4119)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 36.** Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. TSM0010064 - 223rd Street/Wardlow Road from Western Avenue to Delta Avenue, related to modification and synchronization of traffic signals, in the Cities of Carson (2) and Long Beach (4) and in the unincorporated community of West Carson (2), for reimbursement of permit and inspection fees and exploratory excavations, with an increase in the contract amount of \$10,386.50, performed by Sully-Miller Contracting Company; and

Project ID No. TSM0010099 - 38th Street, 37th Street, and Bandini Boulevard, related to modification and synchronization of traffic signals, in the Cities of Bell, Commerce, and Vernon (1), for modification of mounting assemblies, exploratory excavations, delay due to controller repair, and variations in bid quantities, with an increase in the contract amount of \$33,537.78, performed by Steiny and Company, Inc. (13-4134)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 37.** Recommendation: Acting as the Governing Body of the County Flood Control District, approve the introduction of an ordinance amending the Flood Control District Code of the Los Angeles County Flood Control District to add Chapters 19, 21, and 23 as indicated below; and find that the proposed ordinance is exempt from the California Environmental Quality Act: **(Department of Public Works)** (Relates to Agenda No. 53)

Chapter 19 contains rules and regulations pertaining to the entry, occupancy, and use of Los Angeles County Flood Control District property by private parties and the general public;

Chapter 21 contains rules and regulations pertaining to the discharge of stormwater and other flows into Los Angeles County Flood Control District facilities; and

Chapter 23 is intended to establish rules and regulations regarding the enforcement of the Flood Control District Code, including administrative fines. (13-4118)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 38.** Recommendation: Acting as the Governing Body of the Los Angeles County Waterworks District No. 29 (District), award and authorize the Director of Public Works to execute a construction contract with Paso Robles Tank, Inc., in the amount of \$545,845, for Project ID No. WWD2900057 - District No. 29 Tank Recoating and Retrofits, Phase III, for recoating, retrofitting, and repairing of three existing potable water tanks in the unincorporated communities of Fernwood and Monte Nido (3). **(Department of Public Works)** (13-4135)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 39.** Recommendation: Acting as the Governing Bodies of the County, the County Public Library, the Consolidated Fire Protection District, and the Waterworks District No. 40 (District No. 40), Antelope Valley (5), adopt a joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-144 (4-206), Local Agency Formation Commission Designation 2012-09, to District No. 40, Antelope Valley; and find that the adoption of the Negotiated Property Tax Exchange Joint Resolution for Annexation 40-144 (4-206), and the resulting share of the ad valorem tax is for the purpose of meeting the operation, maintenance, and Capital Project expenses of District No. 40, Antelope Valley and is therefore statutorily exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-4148)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 40.** Recommendation: Acting as the Governing Bodies of the County, the Consolidated Fire Protection District, the County Lighting Maintenance District No. 1616 and the Waterworks District No. 40 (District No. 40), Antelope Valley (5), adopt a joint resolution approving and accepting the negotiated exchange of property tax revenue resulting from Annexation 40-146 (4-208), Local Agency Formation Commission Designation 2012-11, to District No. 40, Antelope Valley; and find that the adoption of the Negotiated Property Tax Exchange Joint Resolution for Annexation 40-146 (4-208), and the resulting share of the ad valorem tax is for the purpose of meeting the operation, maintenance, and Capital Project expenses of District No. 40, Antelope Valley and is therefore statutorily exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-4158)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**Public Safety**

- 41.** Recommendation: Authorize the Chief Probation Officer to prepare and execute contracts with HealthRight 360 and BI, Inc., to provide Adult Day Reporting Center Facilities and Program Services to moderate and/or high risk adult offenders in the Fourth and Fifth Supervisorial Districts, commencing on November 1, 2013 through October 31, 2016 at an estimated amount of \$4,680,000 each, for a combined total of \$9,360,000 for the three year period; also authorize the Chief Probation Officer to prepare and execute contract amendments to extend each contract term for up to two additional 12-month periods at an estimated annual amount of \$1,560,000 each; and prepare and execute amendments to the contracts not to exceed 10% of the contract sum and/or 180 days to the period of performance. **(Probation Department)** (Continued from meeting of 9-3-13) (13-3934)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was continued one week to September 17, 2013.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

- 42.** Recommendation: Approve and instruct the Chairman to sign a contract with New Roads School, to provide enhanced education services to juvenile probationers at Camp David Gonzales under the Youthful Offender Block Grant (YOBG), for an initial contract amount not to exceed \$175,000, 100% offset by YOBG funding, effective January 1, 2014 through June 30, 2014; authorize the Chief Probation Officer to prepare and execute contract amendments to extend the contract term for up to four additional 12-month periods, not to exceed an annual amount of \$350,000, contingent upon continued legislative funding; and prepare and execute amendments to the contract for any decrease or increase not to exceed 10% of the contract sum and/or 180 days to the period of performance. **(Probation Department)** (13-4099)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

Agreement No. 78032



- 43.** Recommendation: Approve and instruct the Chairman to sign a contract with Sentinel Offender Services, LLC, to provide an Adult Electronic Monitoring Program (EMP) for an initial 12-month period commencing on December 1, 2013 through November 30, 2014, with EMP costs to be paid by the participants being monitored according to their ability to pay, resulting in no Net County Cost; authorize the Chief Probation Officer to prepare and execute contract amendments to extend the contract term for up to four additional 12-month periods; and prepare and execute amendments to the contract for any decrease or increase not to exceed 10% of the administrative fee and/or 180 days to the period of performance pursuant to the terms of the contract. **(Probation Department)** (13-4056)

**Eric Preven addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was referred back to the Department.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

- 44.** Recommendation: Approve and instruct the Chairman to sign an agreement with Sentinel Offender Services, LLC, for the Los Angeles County Offender Monitoring System (LACOMS), to allow the Sheriff's Department to continue to place Department-designated offenders on an electronic monitoring system on an as-needed basis, at an estimated annual cost of \$1,255,000, for a term of three years with an option to extend for up to two additional one-year periods plus one additional six-month option period in any increment for a total term not to exceed five years and six months; authorize the Sheriff to execute change orders and amendments to the agreement to effectuate modifications which do not materially affect any term of the agreement, add new or revised standard County contract provisions, exercise Option Term extensions of the agreement, effectuate an assignment of rights or delegation of duties pursuant to the Assignment by Contractor provision; and effectuate modifications incorporating new technologies, methodologies, and techniques into LACOMS at no additional cost to the County. **(Sheriff's Department)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (13-4117)

**Eric Preven addressed the Board.**

**Assistant Sheriff Terri McDonald responded to questions posed by the Board.**

**Supervisor Molina requested the Sheriff to assign someone to track and manage the contract to ensure that the contractor is meeting all the requirements of the contract, and report back to the Board every 30 days.**

**After discussion, on motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved as amended.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Report](#)  
[Video](#)

Agreement No. 78034

- 45.** Recommendation: Approve and instruct the Chairman to sign a supplemental Law Enforcement Services agreement with the City of Torrance (City) (4), to provide the services of one full-time equivalent Senior Criminalist to perform DNA testing and analysis for the City, effective upon execution by the Board through June 30, 2016, with an annual cost of \$154,854 for Fiscal Year 2013-14, fully funded by the City with no Net County Cost; and authorize the Sheriff to execute any and all amendments to the agreement, ensuring any negative fiscal impact to the County is avoided. **(Sheriff's Department)** (13-4116)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

Agreement No. 78033

- 46.** Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$8,203.99. **(Sheriff's Department)** (13-4014)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

---

**Miscellaneous Communications**

47. Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled Estate of Jonathan Cuevas vs. County of Los Angeles, et al., United States District Court Case Number CV 11-08297 in the amount of \$875,000, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of excessive force, shooting and wrongful death by Sheriff's Deputies. (13-4105)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

48. Request from the Rosemead School District (District) to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the District's 2008 Election General Obligation Bonds, Series B and T-1, in an aggregate principal amount not to exceed \$10,000,000; and instructing the Auditor-Controller to place on the 2014-15 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (13-4093)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was adopted.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)

**Ordinances for Adoption**

- 49.** Ordinance for adoption amending the County Codes, Title 2 - Administration and Title 6 - Salaries, relating to the name change for the Department of Coroner and addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for Fiscal Year 2013-14. (13-3930)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2013-0032 entitled, "An ordinance amending Title 2 – Administration and Title 6 – Salaries, of the Los Angeles County Code relating to the name change for the Department of Coroner and addition, deletion, and changing of certain classifications and number of ordinance positions in various departments as a result of the budget process for FY 2013-2014." This ordinance shall take effect September 10, 2013.**

**This item was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

- 50.** Ordinance for adoption amending the County Code, Title 10 - Animals, Chapter 37 relating to potentially dangerous and vicious dogs. (13-3923)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2013-0033 entitled, "An ordinance amending Title 10 - Animals of the Los Angeles County Code, relating to Potentially Dangerous and Vicious Dogs." This ordinance shall take effect October 10, 2013.**

**This item was duly carried by the following vote:**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

**V. ORDINANCES FOR INTRODUCTION 51 - 53**

- 51.** Ordinance for introduction amending the County Codes, Title 3 - Advisory Commissions and Committees, Title 5 - Personnel and Title 6 - Salaries, relating to the Employee Relations Commission, to change requirements related to the appointment of Commissioners, to change their compensation, and to update and make other technical corrections. (Relates to Agenda No. 12) (Continued from meetings of 7-9-13, 7-16-13, 7-30-13 and 9-3-13) (13-3092)

**By Common Consent, there being no objection, this item was continued one week to September 17, 2013.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Revised Ordinance](#)

- 52.** Ordinance for introduction amending the County Code, Title 2 - Administration, to add Section 2.32.091, relating to the imposition of new and increased fraud notifications and related fees when recording certain real estate documents for the purpose of providing notice, information, counseling or assistance to a person who receives the notice pursuant to Government Code Sections 27297.6 and 27387.1. (Relates to Agenda No. 20) (13-4153)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was continued two weeks to September 24, 2013.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Ordinance](#)

- 53.** Ordinance for introduction adding Chapters 19, 21 and 23 to the Los Angeles County Flood Control District (District) Code relating to rules and regulations applicable to the use of, and the discharge of stormwater and other flows to the property and facilities of the District, and enforcement of the provisions of the Code, including administrative fines and other remedies for violations thereof. (Relates to Agenda No. 37) (13-4155)

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance adding Chapters 19, 21, and 23 to the Los Angeles County Flood Control District Code relating to rules and regulations applicable to the use of, and the discharge of stormwater and other flows to, the property and facilities of the Los Angeles County Flood Control District, and enforcement of the provisions of the Code, including administrative fines and other remedies for violations thereof."**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Ordinance](#)

#### **VI. SEPARATE MATTERS 54**

- 54.** Recommendation: Approve the issuance of short-term Bond Anticipation Notes (BANs) in an aggregate amount not to exceed \$50,500,000, to finance the acquisition of various equipment needs through the Los Angeles County Capital Asset Leasing Corporation; and adopt a resolution declaring the Board's intention to reimburse Certain Capital expenditures from the Proceeds of Taxable or Tax-Exempt Obligations (2013-14 Equipment BANs Program). **(Chief Executive Office)** (13-4142)

**Eric Preven addressed the Board.**

**On motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor Ridley-Thomas

**Attachments:** [Board Letter](#)  
[Video](#)

**VII. DISCUSSION ITEM 55**

- 55.** Update by the Chief Executive Officer and the Director of Health Services on various issues relating to the County's implementation of the Affordable Health Care Act, as requested by the Board at the meeting of December 4, 2012. (Continued from meeting of 8-6-13) (12-5685)

**Arnold Sachs addressed the Board.**

**Dr. Mitchell H. Katz, Director of Health Services, presented a report and responded to questions posed by the Board.**

**After discussion, by Common Consent, there being no objection (Supervisor Antonovich being absent), the Director of Health Services' report was received and filed.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Report](#)  
[DHS PowerPoint Presentation](#)  
[Video](#)

**VIII. MISCELLANEOUS**

- 56.** Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)

- 56-A** Recommendation as submitted by Supervisor Yaroslavsky: Authorize the use of Will Rogers State Beach by the Young Professionals Council, for a volleyball tournament to benefit the Los Angeles Gay and Lesbian Center; and waive the gross receipts fee in an estimated amount of \$8,000, reduce the permit fees to \$50, and reduce the parking fee to \$5 per vehicle, excluding the cost of liability insurance, for the fundraising event, to be held September 14, 2013. (13-4280)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 3 - Supervisor Molina, Supervisor Yaroslavsky and  
Supervisor Knabe

**Absent:** 2 - Supervisor Antonovich and Supervisor  
Ridley-Thomas

**Attachments:** [Motion by Supervisor Yaroslavsky](#)



- 57. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**  
(12-9996)

- 57-A.** Recommendation as submitted by Supervisor Ridley-Thomas: Join the City of Los Angeles to oppose the June, 2014 ballot initiative to create a City of Los Angeles Public Health Department and schedule a set item on the September 24, 2013 Board's agenda at 11:30 a.m. for the Director of Public Health to report to the Board on the impacts of passage of this initiative on public health in the County and City, as well as the impacts on the Department. (13-4313)

**On motion of Supervisor Ridley-Thomas, and by Common Consent, this item was introduced for discussion and placed on the agenda of September 17, 2013 for consideration.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Video](#)

- 57-B.** Recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Support Governor Brown and the four State legislative leaders' compromise plan to reduce the State's prison population; and instruct County Counsel to file appropriate briefs in Federal court that articulate the County's support of the compromise. (13-4311)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was introduced for discussion and placed on the agenda of September 17, 2013 for consideration.**

**Ayes:** 4 - Supervisor Molina, Supervisor Yaroslavsky,  
Supervisor Knabe and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Motion by Supervisors Ridley-Thomas and Knabe](#)  
[Video](#)

**Public Comment 59**

- 59.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Eric Preven, Oscar Johnson, Arnold Sachs, Alan Clayton, Lori Martin, Bobby Cooper, David Jackson, Irene Pang, Kevin Ferguson, Denise Paz, Zacarias Reyes, Marybell Gutierrez, Erica Gutierrez, Blanca Medina, Dolores Mijia, John Walsh, Ethel Johnson, Sheliah Ward and Veta C. Gashgai addressed the Board. (13-4329)**

**Attachments:** [Video](#)

**Adjournments 60**

60. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina and All Members of the Board**

Gilbert Cedillo, Sr.

**Supervisors Molina and Knabe**

Bertha M. Martinez

**Supervisors Yaroslavsky and Knabe**

John Michael Zajec

**Supervisor Yaroslavsky**

David T. Cancino

**Supervisors Knabe, Antonovich and All Members of the Board**

Calvin "Cal" Worthington

**Supervisors Knabe and Ridley-Thomas**

LeFrancis Arnold

**Supervisors Knabe and Antonovich**

Hendryx Eugene Davis, Jr.

**Supervisor Knabe**

Evelyn A. Long

**Supervisor Antonovich**

Anna Rose Bolden

Gary R. Cornell

Donald Neil Smith (13-4334)

**X. CLOSED SESSION MATTERS FOR SEPTEMBER 10, 2013****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

County of Los Angeles v. Time Warner NY Cable LLC, et al.,  
United States District Court Case No. CV 12-6655 SJO (JCx)

This litigation seeks to recover Public, Education and Government (PEG) and cable franchise fees due to the County from Time Warner cable companies.

**In Open Session, this item was continued one week to September 17, 2013. (13-4086)**

**CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Paragraph (1) of Subdivision (d) of Government Code Section 54956.9)

Robert Thomas, et. al., v. County of Los Angeles, Los Angeles Superior Court  
Case No. TC O25583

This lawsuit involving the Sheriff's Department concerns allegations of excessive force and wrongful death.

**In Open Session, this item was continued one week to September 17, 2013. (13-4223)**

**CS-3. DEPARTMENT HEAD PERFORMANCE EVALUATIONS**

(Government Code Section 54957)

Department Head performance evaluations

**No reportable action was taken. (11-1977)**

**CS-4. PUBLIC EMPLOYMENT**

(Government Code Section 54957)

Consideration of candidates for the position of Inspector General for oversight and monitoring of the Sheriff's Department.

**No reportable action was taken.** (12-5807)

**CS-5. CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; Association of Deputy District Attorneys; Los Angeles County Association of Environmental Health Specialists, Professional Peace Officers Association; and

Unrepresented employees (all)

**In Open Session, this item was continued one week to September 17, 2013.** (11-4291)

**CS-6 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation

Allegations regarding civil rights violations in the County jails.

**No reportable action was taken.** (11-4896)

**Report of Closed Session** (CSR-13)

**Attachments:**     [Audio Report of Closed Session 9/10/2013](#)

**Closing 61**

- 61.** Open Session adjourned to Closed Session at 12:10 p.m. following adjournments to:

**CS-3.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

**CS-4.**

Consider candidates for the position of Inspector General for oversight and monitoring of the Sheriff's Department, pursuant to Government Code Section 54957, Public Employment

**CS-6.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation, pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9:

Allegations regarding civil rights violations in the County jails.

Closed Session convened at 12:15 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

Closed Session adjourned at 3:45 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

Open Session reconvened at 3:46 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe and Mark Ridley-Thomas, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:47 p.m.

The next Regular Meeting of the Board will be Tuesday, September 17, 2013 at 9:30 a.m. (13-4349)

The foregoing is a fair statement of the proceedings for the meeting held September 10, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By Angie Johnson  
Angie Johnson  
Chief, Board Services Division